

**Village Council
Monday,
August 4, 2008
7:00 PM**

AGENDA

Call to Order:

Pledge of Allegiance:

To be lead by Mrs. Mershon

Roll Call:

John Bender
Victor Paini

Rick Deeds
Marilyn Rush-Ekelberry

Bruce Jarvis
Leah Turner

Bobbie Mershon

Approval of Minutes:

July 21, 2008

Communications & Petitions:

Thank you and summary of event from Adventures for Wish Kids

Letter from Columbia Gas detailing ways residents can prepare for the winter heating season and higher gas costs.

Village Residents Comments:

Five-minute limit per person

ORDINANCES:

FIRST Reading

Sponsor: Mr. Paini

O-08-08A AN ORDINANCE TO REPLACE CHAPTERS 1101 THROUGH 1129 PLUS
APPENDICES A, B, C, D AND E INCLUSIVE OF THE CODIFIED ORDINANCES BY

ADOPTING NEW SUBDIVISION REGULATIONS

Sponsor: Mrs. Mershon

O-08-08B AN ORDINANCE TO ADOPT THE STORMWATER DESIGN MANUAL

Sponsor: Mrs. Mershon

O-08-08C AN ORDINANCE TO AMEND CHAPTER 1175 OF THE CODIFIED ORDINANCES BY ADOPTING THE STREAM CORRIDOR PROTECTION POLICY AND STREAM CORRIDOR PROTECTION ZONE

Sponsor:

O-08-08D AN ORDINANCE TO AMEND THE APPROPRIATION ORDINANCE 77-07 AMENDMENT #2

Sponsor:

O-08-08E AN ORDINANCE TO UPDATE THE FEES TO BE ASSESSED FOR THE CANAL WINCHESTER MAYORS COURT.

Sponsor: Mr. Paini

O-08-08F AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH HD SUPPLY FOR THE PURCHASE OF A VEHICLE MOBILE UNIT READER PACKAGE AND DECLARING AN EMERGENCY

Sponsor: Mrs. Turner

O-08-08G AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH FOURNIER INDUSTRIES, INC. FOR THE PURCHASE OF A MODEL 4(6)-900/6000CV ROTARY PRESS AND APPURTENANCES AND DECLARING AN EMERGENCY

SECOND Reading

Sponsor: Mr. Deeds

O-07-08D AN ORDINANCE AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$2,280,000 IN ANTICIPATION OF THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS FOR THE PURPOSE OF THE IMPROVEMENT, CONSTRUCTION, AND RECONSTRUCTION OF DILEY ROAD, BEGINNING AT THE LIMITED ACCESS RIGHT-OF-WAY APPROXIMATELY 1,030 FEET NORTH OF THE INTERSECTION OF DILEY ROAD ON U.S. 33, THENCE NORTH APPROXIMATELY 5,000 FEET, INCLUDING TWO EXISTING INTERSECTIONS AND TWO NEW INTERSECTIONS, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; AUTHORIZING A BOND PURCHASE AGREEMENT APPROPRIATE FOR THE SALE OF THE BONDS, AUTHORIZING THE PURCHASE OF A MUNICIPAL BOND INSURANCE POLICY, IF APPROPRIATE, IN CONNECTION THEREWITH; APPROVING AN OFFICIAL STATEMENT IN CONNECTION WITH THE SALE OF THE BONDS; RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; AND DECLARING AN EMERGENCY.

Sponsor: Mr. Deeds

O-07-08E AN ORDINANCE AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$3,095,000 FOR THE PURPOSE OF ADVANCE REFUNDING A PORTION OF THE BONDS ISSUED IN 1999 FOR VARIOUS MUNICIPAL

PURPOSES AS SET FORTH IN ORDINANCE NO. 20-99 ADOPTED BY THE VILLAGE OF CANAL WINCHESTER, OHIO ON MAY 3, 1999; AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT APPROPRIATE FOR THE SALE OF THE BONDS, AUTHORIZING AN ESCROW AGREEMENT IN CONNECTION WITH THE BONDS; APPROVING AN OFFICIAL STATEMENT IN CONNECTION WITH THE SALE OF THE BONDS; AUTHORIZING THE PURCHASE OF A MUNICIPAL BOND INSURANCE POLICY, IF APPROPRIATE, IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY.

Sponsor: Mr. Deeds

O-07-08F AN ORDINANCE AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$425,000 FOR THE PURPOSE OF CURRENTLY REFUNDING A PORTION OF THE BONDS ISSUED IN 1993 FOR VARIOUS MUNICIPAL PURPOSES AS SET FORTH IN ORDINANCE NOS. 21-93, 22-93 ADOPTED BY THE VILLAGE OF CANAL WINCHESTER, OHIO ON FEBRUARY 15, 1993 AND AMENDING ORDINANCE NOS. 88-93 AND 89-93 ADOPTED JULY 12, 1993; AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT APPROPRIATE FOR THE SALE OF THE BONDS, AUTHORIZING AN ESCROW AGREEMENT IN CONNECTION WITH THE BONDS; APPROVING AN OFFICIAL STATEMENT IN CONNECTION WITH THE SALE OF THE BONDS; AUTHORIZING THE PURCHASE OF A MUNICIPAL BOND INSURANCE POLICY, IF APPROPRIATE, IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY.

Sponsor: Mr. Deeds

O-07-08G AN ORDINANCE AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$1,040,000 FOR THE PURPOSE OF THE ACQUISITION OF LAND AND INTERESTS IN LAND FOR PARKS AND RECREATIONAL PURPOSES AND ALL APPURTENANCES THEREFORE; AUTHORIZING A BOND PURCHASE AGREEMENT APPROPRIATE FOR THE SALE OF THE BONDS, AUTHORIZING THE PURCHASE OF A MUNICIPAL BOND INSURANCE POLICY, IF APPROPRIATE, IN CONNECTION THEREWITH; APPROVING AN OFFICIAL STATEMENT IN CONNECTION WITH THE SALE OF THE BONDS; AND DECLARING AN EMERGENCY.

Sponsor: Mrs. Rush-Ekelberry

O-07-08H AN ORDINANCE AUTHORIZING THE MAYOR AND FINANCE DIRECTOR/CLERK OF COUNCIL TO ACCEPT AND EXECUTE THE PARKVIEW DRIVE AND EASEMENTS PLAT

Sponsor: Mrs. Mershon

O-07-08J TO REPEAL THE FOLLOWING ORDINANCES #48-04, #7-02 AND #22-91 REGARDING ZONING FEES, #47-06, #69-04 AND #128-96 REGARDING BUILDING FEES, #24-07, #63-05, #49-05 AND #122-97 REGARDING WATER SYSTEM AND FIRE PROTECTION CAPACITY FEES, AND #25-07 AND #48-05 REGARDING SANITARY SEWER SYSTEM CAPACITY FEES AND ADOPTING A COMBINED DEVELOPMENT FEE SCHEDULE

Sponsor: Mrs. Mershon

O-07-08K ORDINANCE TO AMEND ORDINANCE NO. 73-07 TO INCLUDE CERTAIN ADDITIONAL PARCELS OF REAL PROPERTY IN THE DILEY ROAD TIF AREA SO THAT THOSE PARCELS WILL BE SUBJECT TO THE TAX EXEMPTION GRANTED IN, AND THE RELATED REQUIREMENT TO MAKE SERVICE PAYMENTS SET

FORTH IN, THAT ORDINANCE, TO AUTHORIZE THE EXECUTION OF A TAX INCREMENT FINANCING AGREEMENT, AND TO DECLARE AN EMERGENCY.

THIRD Reading

Sponsor: Mr. Jarvis

O-07-08A AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF CANAL WINCHESTER, OHIO

RESOLUTIONS

FIRST Reading

Sponsor:

R-08-08A A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE VILLAGE OF CANAL WINCHESTER ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS GENERAL FUND OR ISSUE 2 FUND FOR THE THRUSH DRIVE RECONSTRUCTION PHASE 2 - CC06L WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO.

THIRD Reading

Sponsor: Mr. Paini

R-07-08A A RESOLUTION APPROVING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL FOR THE FAIRFIELD COUNTY TAX ABATEMENT AREAS WITHIN THE VILLAGE OF CANAL WINCHESTER

Sponsor: Mr. Jarvis

R-07-08B A RESOLUTION APPROVING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL FOR THE FRANKLIN COUNTY TAX ABATEMENT AREAS WITHIN THE VILLAGE OF CANAL WINCHESTER

Sponsor Mrs. Rush-Ekelberry

R-07-08C A RESOLUTION AUTHORIZING THE LABOR DAY FESTIVAL COMMITTEE TO OPERATE THE ANNUAL "CANAL WINCHESTER LABOR DAY FESTIVAL" ON THE VARIOUS STREETS AND SIDEWALKS OF THE VILLAGE OF CANAL WINCHESTER

Sponsor: Mr. Paini

R-07-08D A RESOLUTION REAUTHORIZING AN AGREEMENT BETWEEN THE VILLAGE OF CANAL WINCHESTER AND THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, OHIO ON BEHALF OF THE VILLAGE OF CANAL WINCHESTER IN ORDER TO PARTICIPATE IN THE FRANKLIN COUNTY, OHIO DEPARTMENT OF HOUSING & URBAN DEVELOPMENT (HUD) ENTITLEMENT PROGRAM AND ABIDE BY THE COVENANTS OF THAT PROGRAM AS STATED HEREIN

Mayor's Report:

Accept toe Mayor's Court Report for June 2008

Public Works Director:

Development Director:

Community Affairs Director:

Village Solicitor:

Fairfield County Sheriff:

Finance Director:

Council Reports:

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| Old Town Committee | Monday, August 11, 2008 at 5:45 PM |
| Finance Committee | Monday, September 2, 2008 at 5:45 PM |
| Service Committee | Monday, August 18, 2008 at 5:45 PM |
| Safety Committee | Monday, August 11, 2008 at 5:00 PM |
| Public Hearing | Monday, August 18, 2008 6:45 PM |

(Subdivision Regulations Update – Stream Corridor Protection – Stormwater Manual)

New Business:

Old Business:

Adjourn to Executive Session:

Adjournment: